

M A Lightman
Board Meeting
Wednesday, Jan 10, 2018

- Called to order by Susan Boyle – 5:32 pm
- Attendees: Susan Boyle, Frank Perlman, Kathy Love, Nancy Rosenberg, Sharon Ohsfeldt, Deborah Harrington, Bill Demetriou
- Sharon Ohsfeldt made motion for Deborah to be acting treasurer in Bill Frazee's absence. Nancy seconded. Passed by acclamation.
- Jan Friday dinner – discussed plan for Jan 12 dinner and possible snow. Decided to continue with dinner/game. Will plan for 50.
- Minutes – passed out minutes. Motion to accept minutes by Susan Boyle. Nancy Rosenberg seconded. Passed by Acclamation.
- Treasurer's Report – Provided by Deborah. \$9500 in checking acct per Bill D.
- Move Committee Update – presented by Sharon Ohsfeldt
- Kathy Love reviewed the background and survey she prepared.
- Feb First Fri will be Feb 2. Sat Feb 17 Jan/Feb birthday game.
- Make Move update presentation to bridge players on Fri Feb 2 after Jack's game and before the first Friday dinner.
- Next meeting – 5:30 pm, Wed Feb 21
- Adjourn –7:10 pm Susan made motion. Kathy seconded. Passed by acclamation.